

ENDNOTES

1. Former Coordinator for Iraq Economic Transition, interview with SIGIR, July 12, 2007.
2. GAO, Testimony of International Affairs and Trade Director Joseph A. Christoff Before the Subcommittee on the Middle East and South Asia and the Subcommittee on International Organizations, Human Rights, and Oversight, Committee on Foreign Affairs, House of Representatives, July 18, 2007.
3. MNF-I, GOI Budget Execution Monitoring Unit, “Ministry Budget Execution,” July 7, 2007. However, U.S. officials reported that Iraq’s Ministry of Oil “has simply moved funds from out of the central ministry to subsidiaries like the state oil marketing organization (SOMO)” in order to report its current budget execution rate of 23%. The Ministry of Oil reported 23% of its capital budget executed in July 2007.
4. DoS, 1227 *Report to Congress*, April 6, 2007, p. 13.
5. Congressional Research Service, *Report to Congress, Iraq: Reconstruction Assistance*, June 25, 2007, p. 18.
6. Embassy Staff Notice 007-156, July 18, 2007.
7. GOI, “Mid-Year Progress Report on the Implementation of the International Compact for Iraq,” July 20, 2007.
8. UN Security Council, “Report of the Secretary-General pursuant to paragraph 30 of resolution 1546,” June 5, 2007.
9. U.S. Department of Labor, Defense Base/War Hazards Act Summary by Employer: For Iraq 03/01/03 to 06/03/07 and 04/01/07 to 06/30/07.
10. Committee To Protect Journalists, July 18, 2007, www.cpj.org.
11. UNHCR, “With You: News of the Help We’re Bringing to Refugees,” January 8, 2007, p. 1.
12. USACE, Logistics Movement Control Center, response to SIGIR, July 14, 2007.
13. DoS, *Iraq Weekly Status*, June 27, 2007, p.10.
14. In June 2007, AFCEE changed its name from the Air Force Center for Environmental Excellence to the Air Force Center for Engineering and the Environment.
15. MNSTC-I, response to SIGIR, March 8, 2007.
16. MNSTC-I, response to SIGIR, March 27, 2007.
17. OMB, response to SIGIR, July 20, 2007.
18. SIGIR Fact Sheet 07-005, “Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction,” July 2007, p. 12.
19. The Congress appropriated \$60.39 million to the ESF for Iraq (of which \$4.95 million was transferred to IRRF) in the FY 2006 budget. According to the DoS April 2007 *Section 2207 Report*, DoS obligated ESF FY 2006 funds of approximately \$56 million in ESF funds to the National Democratic Institute (NDI) and the International Republican Institute (IRI) for democracy-building activities. SIGIR’s fact sheet released this quarter noted that the first disbursement of these funds for DoS’s Democracy, Governance, and Rule of Law Program was on June 15, 2006. SIGIR does not have additional details about the project-level breakdown of these obligations.
20. Calculation: \$773.16 million / \$1,485 million.
21. Calculation: \$91.1 million / \$1,485 million.
22. Several of the ESF funding lines—PRDC/PRT, ISP, O&M Sustainment and Training, and INL—are obligated with 632b agreements. A 632b interagency transfer obligates all the funds at the time of the agreement. DoS, response to SIGIR, June 29, 2007.
23. DoS, response to SIGIR, June 29, 2007.
24. These amounts are the contractual obligations as reported by USAID, GRD, and ITAO—the implementing agencies for approximately 96% of the \$1.485 billion in ESF FY 2006 supplemental appropriated funds.
25. Calculation: (\$470 million + \$315 million) / \$1,485 million.
26. OMB, response to SIGIR, July 20, 2007.
27. OMB, response to SIGIR, July 20, 2007.
28. USAID, “USAID Budget: Economic Support Fund,” June 2, 2006, www.usaid.gov/policy/budget/cbj2007/an/esf.html.
29. Calculation: \$932 million / \$1,485 million.
30. Calculation: \$345 million / \$1,485 million.
31. Calculation: \$208 million / \$1,485 million.
32. INCLE, another fund that received monies in FY 2006, took 230 days to allot funds to field activities. SIGIR Fact Sheet 07-005, “Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction,” July 2007, p. 45.
33. SIGIR Fact Sheet 07-005, “Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction,” July 2007, p. 23.
34. SIGIR Fact Sheet 07-005, “Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction,” July 2007, p. 23.
35. SIGIR Fact Sheet 07-005, “Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction,” July 2007, p. 12.
36. P.L. 108-106. Emergency Supplemental Appropriations Act for Defense and the Reconstruction of Iraq and Afghanistan, 2004, November, 2003.
37. Commander’s Emergency Response Program (CERP) Family of Funds, Standard Operating Procedures, November 1, 2006, Section 4, b. MNC-I response to SIGIR, March 12, 2007.
38. Commander’s Emergency Response Program (CERP) Family of Funds, Standard Operating Procedures, November 1, 2006, Section 3. MNC-I response to SIGIR, March 12, 2007.

ENDNOTES

39. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 21.
40. SIGIR, *Quarterly Report and Semiannual Report to Congress*, January 2007, p. 3.
41. MNC-I, response to SIGIR, March 12, 2007.
42. ASA, FS&M, response to SIGIR, March 1, 2007.
43. SIGIR Audit 07-006, *Management of the Commander's Emergency Response Program in Iraq for Fiscal Year 2006*, April 26, 2007, p. iv.
44. USAID, response to SIGIR, June 21, 2007.
45. SIGIR Audit 07-006, "Management of the Commander's Emergency Response Program in Iraq for Fiscal Year 2006," April 26, 2007, p. 11.
46. DoD, *Measuring Stability and Security in Iraq*, May 31, 2006, p. 63.
47. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 15.
48. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 15.
49. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 29.
50. DoD, *Measuring Stability and Security in Iraq*, March 2, 2007, p. 24.
51. OSD, Response to SIGIR, July 22, 2007.
52. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 29.
53. DoD, *Measuring Stability and Security in Iraq*, March 2, 2007, p. 24.
54. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 29.
55. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 4.
56. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 4.
57. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 5.
58. DoD, *Measuring Stability and Security in Iraq*, May 26, 2006, p. 4; Office of the Secretary of Defense, response to SIGIR, January 17, 2007.
59. DoS, *Iraq Weekly Status*, June 27, 2007, p. 7. These numbers are further broken down as approximately 156,900 soldiers, 900 Air Force personnel, and 1,100 Navy personnel.
60. DoS, *Iraq Weekly Status*, June 27, 2007, p. 7. These numbers are further broken down as approximately 135,000 police officers, 26,300 National Police, and 32,900 other Ministry of Interior forces.
61. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 21.
62. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 30.
63. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 40.
64. DoD assesses Iraqi Forces at four different levels of readiness. At level two, units are "in the lead"—the units are capable of conducting counterinsurgency operations. At level two, however, the Iraqi units are operating alongside Coalition enablers.
65. DoD, *Measuring Stability and Security in Iraq*, March 2, 2007, p. 37.
66. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 37.
67. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 38.
68. SIGIR Audit 06-032, "Iraq Security Forces: Review of Plans To Implement Logistics Capabilities," October 26, 2006.
69. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 39.
70. OSD reported that the Strategic Infrastructure Battalions (SIBs) have been changed to Iraqi Army Infrastructure Battalions; SIGIR continues to use SIB to be consistent with DoD's 9010 Report. OSD, response to SIGIR, July 19, 2007.
71. SIGIR Audit 06-038, "Unclassified Summary of SIGIR's Review of Efforts To Increase Iraq's Capability To Protect Its Energy Infrastructure," September 27, 2006, pp. 1-3.
72. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 41.
73. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 30.
74. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 34.
75. SIGIR Audit 06-033, "Iraqi Security Forces: Weapons Provided by the U.S. Department of Defense Using the Iraq Relief and Reconstruction Fund," October 28, 2006.
76. Gerald F. Burke, Former Senior Advisor to the Iraqi Ministry of Interior and Iraqi Police Service, Testimony to House Armed Services Committee—Subcommittee on Oversight and Investigations, April 23, 2007.
77. DoD, *Measuring Stability and Security in Iraq*, March 2, 2007, p. 33.
78. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 33.
79. DoD, *Measuring Stability and Security in Iraq*, March 2, 2007, p. 34.
80. DoS, *Iraq Weekly Status*, June 27, 2007, p. 7.
81. Gerald F. Burke, Former Senior Advisor to the Iraqi Ministry of Interior and Iraqi Police Service, Testimony to House Armed Services Committee—Subcommittee on Oversight and Investigations, April 23, 2007.
82. The White House, *Initial Benchmark Assessment*, July 12, 2007, pp.17-18.
83. DoD, *Measuring Stability and Security in Iraq*, March 2, 2007, p. 35.
84. DoD, *Measuring Stability and Security in Iraq*, August 30, 2006, p. 48.
85. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 36.
86. DoD, *Measuring Stability and Security in Iraq*, August 30, 2006, p. 48.
87. GRD, "Facilities and Transportation Sector—GRD Historical Narrative," March 21, 2006.
88. GRD, response to SIGIR, July 24, 2007.
89. GRD, response to SIGIR, July 9, 2007.
90. GRD, response to SIGIR, July 19, 2007.
91. SIGIR PA 06-054, "Nasiriyah Prison Facility, Nasiriyah, Iraq," July 24, 2006.

92. GRD, response to SIGIR, July 19, 2007.
93. SIGIR Fact Sheet 07-005, "Fact Sheet on Sources and Uses of U.S. Funding Provided in Fiscal Year 2006 for Iraq Relief and Reconstruction," July 2007.
94. GRD, response to SIGIR, July 17, 2007.
95. GRD, response to SIGIR, July 19, 2007.
96. DoS, *Section 2207 Report*, April 2007, III-3.
97. ITAO, *Iraq Weekly Status*, June 26, 2007, p. 14.
98. DoS, *Section 2207 Report*, January 2007, p. III-3.
99. DoS, *Section 2207 Report*, April 2007, p. III-3.
100. NEA, response to SIGIR, July 18, 2007.
101. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 1.
102. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 6.
103. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 3.
104. The White House, "Fact Sheet: The New Way Forward in Iraq," accessed on July 1, 2007, www.whitehouse.gov/news/releases/2007.
105. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 1.
106. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 3.
107. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 3.
108. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. i.
109. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 1.
110. SIGIR, "Statement of Stuart W. Bowen, Jr., before the United States House of Representatives," May 22, 2007, www.sigir.mil/reports/pdf/testimony/SIGIR_Testimony_07-011T.pdf.
111. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 4.
112. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 4.
113. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, pp. i-ii.
114. DoS, "Provincial Reconstruction Teams: Building Iraqi Capacity and Accelerating the Transition to Iraqi Self-Reliance," March 28, 2007.
115. DoS, "Statement of George M. Staples Before Subcommittee on Middle East and South Asia–House Committee on Foreign Affairs: Hearing on Working in a War Zone: Post Traumatic Stress Disorder in Civilians Returning from Iraq," June 19, 2007.
116. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. ii.
117. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 6.
118. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 12.
119. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, pp. 10-12.
120. USAID, response to SIGIR, June 21, 2007.
121. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 8.
122. Calculation: (\$470 million + \$810 million) / \$1.924 billion.
123. USAID, response to SIGIR, July 18, 2007.
124. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 3.
125. Congressional Research Service, *Report to Congress, Iraq: Reconstruction Assistance*, June 25, 2007, p. 19.
126. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 1.
127. Calculation: \$470 million / \$932 million.
128. SIGIR Audit 07-014, "Status of the Provincial Reconstruction Team Program Expansion in Iraq," July 2007, p. 8.
129. ITAO, *Weekly Status Report*, June 19, 2007, p. 19.
130. MNF-I, Provincial Budget Execution presentation, July 4, 2007.
131. GRD, response to SIGIR, July 21, 2007.
132. The total cost of NET-approved projects is the current project value, which may differ from the project value initially approved by the NET.
133. ITAO, *Weekly Status Report*, July 3, 2007, p. 15.
134. DoS, *Section 2207 Report*, April 2007, p. III-1.
135. ITAO, *Weekly Status Report*, July 3, 2007, p. 15.
136. USAID, response to SIGIR, June 21, 2007.
137. USAID, "USAID Awards Iraq Local Governance Contract," April 11, 2003, www.usaid.gov/press/releases/2003/pr030411_1.html.
138. USAID, "USAID Helps Strengthen Local Governance in Babil," April 2007, www.usaid.gov/iraq/accomplishments/success_lg_ss0407a.html.
139. U.S. Treasury, interview with SIGIR, July 12, 2007.
140. SIGIR, Testimony of Inspector General Stuart Bowen, Jr., testimony before the U.S. House Committee on Foreign Affairs' Subcommittee on International Relations, Human Rights, and Oversight and the Subcommittee on the Middle East and South Asia, March 27, 2007, p. 3.
141. U.S. Treasury, interview with SIGIR, July 12, 2007.
142. U.S. Treasury, interview with SIGIR, July 12, 2007.
143. MNF-I, Provincial Budget Execution presentation, July 18, 2007.
144. DoS, response to SIGIR, July 10, 2007.
145. U.S. Treasury, interview with SIGIR, July 12, 2007.
146. U.S. Treasury, interview with SIGIR, July 12, 2007.
147. MNF-I, Provincial Budget Execution presentation, July 18, 2007.
148. MNF-I, Provincial Budget Execution presentation, July 18, 2007.

ENDNOTES

149. DoS, *Section 2207 Report*, April 2007, p. I-33.
150. MNF-I, Provincial Budget Execution presentation, July 18, 2007.
151. MNF-I, Provincial Budget Execution presentation, July 18, 2007.
152. MNF-I, Provincial Budget Execution presentation, July 18, 2007.
153. SIGIR Audit 06-045, "Status of Ministerial Capacity Development in Iraq," January 30, 2007, p. ii.
154. DoD, *Measuring Stability and Security in Iraq*, March 2, 2007, p. 5.
155. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 23.
156. MNF-I, Iraqi Budget execution presentation, Slide 1, May 9, 2007.
157. MNF-I, Iraqi Budget Execution presentation, May 16, 2007.
158. DoS, response to SIGIR, July 9, 2007.
159. MNF-I, Provincial Budget Execution presentation comments, July 18, 2007.
160. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 24.
161. GAO, "Integrated Strategic Plan Needed to Help Restore Iraq's Oil and Electricity Sectors," May 2007.
162. GAO, "Integrated Strategic Plan Needed to Help Restore Iraq's Oil and Electricity Sectors," May 2007, p. 18.
163. U.S. Treasury and MNF-I, Letters of Credit presentation, June 16, 2007.
164. U.S. Treasury, interview with SIGIR, July 13, 2007.
165. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 9.
166. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 9.
167. U.S. Treasury, interview with SIGIR, July 13, 2007.
168. PAC website homepage, July 18, 2007, pac-iraq.org/resources/about.
169. MNF-I, Provincial Budget Execution presentation, July 18, 2007.
170. GAO, "Integrated Strategic Plan Needed to Help Restore Iraq's Oil and Electricity Sectors," May 2007, <http://www.gao.gov/new.items>.
171. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 10.
172. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 10.
173. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 10.
174. Defense Security Cooperation Agency homepage, www.dsca.osd.mil.
175. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 9.
176. DoS, "Congressional Budget Justification: Foreign Operations, Fiscal Year 2008," pp. 688-691.
177. GAO, *Stabilizing Iraq: Preliminary Observations on Budget and Management Challenges of Iraq's Security Ministries*, March 22, 2007, p. 8.
178. SIGIR Audit 06-045, "Status of Ministerial Capacity Development in Iraq," January 30, 2007, p. 13. The audit states the other U.S. agencies and departments involved in capacity development include "...U.S. Embassy's officers (Justice, Treasury, and Economic Affairs) and MNSTC-I's embedded advisors at the security ministries (Defense and Interior)."
179. ITAO, *Weekly Status Report*, June 26, 2007; IRMS, *ESF Cost to Complete*, July 5, 2007.
180. ITAO, *Weekly Status Report*, June 26, 2007; IRMS, *ESF Cost to Complete*, July 5, 2007; USAID, *Activities Report*, July 12, 2007.
181. ITAO, *Weekly Status Report*, June 26, 2007; IRMS, *ESF Cost to Complete*, July 5, 2007; USAID, *Activities Report*, July 12, 2007; ITAO, response to SIGIR, July 14, 2007.
182. IRMS, *ESF Cost to Complete*, July 5, 2007; IRMS, *ESF Project Tracker*, June 29, 2007; USAID, *Activities Report*, July 12, 2007.
183. DoS, *Section 2207 Report*, April 2007, p. I-89.
184. Ambassador David M. Satterfield, Senior Advisor and Coordinator for Iraq, testimony before the Joint Hearing of the Subcommittee on International Organizations, Human Rights, and Oversight, Subcommittee on the Middle East and South Asia, Congress, March 27, 2007, www.state.gov.
185. U.S. contractor, National Capacity Development Program, response to SIGIR, July 9, 2007.
186. USAID, response to SIGIR, Slide 3, July 17, 2007.
187. Ambassador David M. Satterfield, Senior Advisor and Coordinator for Iraq, testimony before the Joint Hearing of the Subcommittee on International Organizations, Human Rights, and Oversight, Subcommittee on the Middle East and South Asia, Congress, March 27, 2007, www.state.gov.
188. USAID, response to SIGIR, July 5, 2007.
189. USAID, response to SIGIR, July 5, 2007.
190. DoS, *Section 2207 Report*, April 2007, p. I-90. Tatweer, "About Us," www.tatweer-iraq.com/section/about_tatweer.
191. USAID, response to SIGIR, June 21, 2007.
192. USAID, response to SIGIR, July 17, 2007.
193. SIGIR interview with USAID, June 21, 2007.
194. U.S. contractor, National Capacity Development Program, response to SIGIR, July 9, 2007.
195. U.S. contractor, National Capacity Development Program, response to SIGIR, July 5, 2007.
196. U.S. contractor, National Capacity Development Program, response to SIGIR, July 5, 2007.
197. U.S. contractor, National Capacity Development Program, response to SIGIR, July 9, 2007.
198. USAID, response to SIGIR, Slide 3, July 17, 2007.
199. U.S. contractor, National Capacity Development Program, response to SIGIR, July 9, 2007.
200. GRD, response to SIGIR, July 19, 2007.
201. Program Review Board, CD & Sustainment Program Status-ESF06, June 29, 2007, p. 52.

202. GRD, response to SIGIR, July 6, 2007. GRD provided information on eleven activities.
203. ITAO, response to SIGIR, June 15, 2007.
204. ITAO, *Weekly Status Report*, June 12, 2007, p. 5.
205. Actual peak production capacity is a measurement of domestically available electricity production capacity. ITAO also compiles “total available capacity,” which includes domestically available electricity production plus imports of electricity from outside of Iraq.”
206. Demand is equal to the measure reported by ITAO from April 17, 2007, to June 30, 2007.
207. GRD, response to SIGIR, July 19, 2007, notes that ITAO reports “hours of power equivalent,” which differentiates the measurement from hours received at typical Iraqi households, which is often much less.
208. ITAO, *Weekly Status Report*, May 22, 2007, p.5.
209. ITAO, response to SIGIR, June 15, 2007.
210. NEA, response to SIGIR, July 13, 2007.
211. NEA, response to SIGIR, July 13, 2007.
212. ITAO, *Weekly Status Report*, May 22, 2007, p. 4.
213. ITAO, *Weekly Status Report*, May 22, 2007, p. 4.
214. IRMO electricity expert, SIGIR interview, May 3, 2007, p. 2
215. ITAO, *Weekly Status Report*, May 22, 2007, p. 4.
216. DoD, “Department of Defense Bloggers Roundtable,” June 9, 2007, p. 2.
217. USACE, response to SIGIR, July 9, 2007.
218. DoS, *Iraq Weekly Status*, June 22, 2007, p. 10.
219. GRD, response to SIGIR, April 18, 2007, notes that “4,500 MW represents a short-term peak and that the full pre-war average for 2002 was 4,300 MW.”
220. USACE, response to SIGIR, July 9, 2007, p. 13.
221. GRD, response to SIGIR, July 19, 2007, p. 9.
222. DoS, *Section 2207 Report*, April 2007, p. I-48.
223. USACE, *GRD Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 12.
224. USACE, *GRD Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 12.
225. USACE, *GRD Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 14.
226. IRMS, CERP Excel Workbook, June 29, 2007.
227. ITAO, *Weekly Status Report*, June 26, 2007; IRMS, *ESF Cost to Complete*, July 5, 2007; IRMS, *ESF Economic Track Summary*, July 5, 2007.
228. Calculation: \$228 million/\$285 million.
229. GRD, “Program Review Board,” slide 11, March 23, 2007.
230. DoS, *Section 2207 Report*, April 2007, p. III-5.
231. DoS, *Section 2207 Report*, April 2007, p. I-38.
232. DoS, *Section 2207 Report*, April 2007, p. I-41.
233. IRMO, response to SIGIR, April 13, 2007, notes that crude oil production is measured in gross and net amounts. Gross production does not include oil re-injection, and net production subtracts crude oil re-injection. Oil re-injection occurs when oil is pumped back into the ground because of a lack of storage capacity. IRMO/ITAO and NEA/I report gross production. DOE/EIA reports net production.
234. The Economist Intelligence Unit, *Country Report: Iraq*, June 2007, p. 1.
235. The Economist Intelligence Unit, *Country Report: Iraq*, March 2007, p. 8.
236. GAO, “Rebuilding Iraq: Integrated Strategic Plan Needed To Help Restore Iraq’s Oil and Electricity Sectors,” May 15, 2007.
237. ITAO, *Monthly Import Production and Export*, July 12, 2007.
238. The Economist Intelligence Unit, *Country Report: Iraq*, June 2007, p. 27.
239. DoS, *Energy Fusion Cell Report*, May 7, 2007, p. 1.
240. ITAO, *Monthly Import Production and Export*, July 13, 2007.
241. DoS, *Iraq Weekly Status*, July 11, 2007, p. 16.
242. GAO, “Rebuilding Iraq: Integrated Strategic Plan Needed To Help Restore Iraq’s Oil and Electricity Sectors,” March 2007, p. 38.
243. The Economist Intelligence Unit, “Iraq at a Glance: 2007-2008: Country Report,” June 2007, p.27.
244. GAO, “Rebuilding Iraq: Serious Challenges Impair Efforts To Restore Iraq’s Oil Sector and Enact Hydrocarbon Legislation,” July 18, 2007, p. 2.
245. DoS, “Briefing on Upcoming Launch of the International Compact with Iraq and the Expanded Ministerial Conference of the Neighbors of Iraq,” April 30, 2007, p. 2.
246. IRMO oil expert, response to SIGIR, January 2, 2007.
247. DoS, *Energy Fusion Cell Report*, June 4, 2007, p. 1.
248. DoS oil expert, response to SIGIR, July 10, 2007.
249. GAO, “Serious Challenges Impair Efforts To Restore Iraq’s Oil Sector and Enact Hydrocarbon Legislation,” July 18, 2007, pp. 13-14.
250. GAO, “Serious Challenges Impair Efforts To Restore Iraq’s Oil Sector and Enact Hydrocarbon Legislation,” July 18, 2007, p. 14.
251. USACE, response to SIGIR, July 9, 2007, p.7.
252. ITAO oil expert, response to SIGIR, June 12, 2007, p.2.
253. MNF-I, “Ministry Budget Execution” Update, July 7, 2007.
254. DoS, *Iraq Weekly Status*, July 22, 2007, p.10.
255. ITAO official, SIGIR interview, July 5, 2007.

ENDNOTES

256. UN/World Bank, "Joint Needs Assessment," October 2003, p. 21.
257. UN/World Bank, "Joint Needs Assessment," October 2003, p. 36.
258. UN/World Bank, "Joint Needs Assessment," October 2003, p. 65.
259. UN/World Bank, "Joint Needs Assessment," October 2003, p. 71.
260. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 3.
261. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 19.
262. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 7.
263. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 4.
264. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 3.
265. USACE press release, "Fallujah to Replace Septic Tanks with New Waste Water Treatment Plant," May 1, 2007, www.grd.usace.army.mil/news/releases.
266. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 16.
267. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 19.
268. DoS, *Iraq Weekly Status*, June 27, 2007; MNC-I, response to SIGIR, July 7, 2007; IRMS, *ESF Economic Track Summary*, July 5, 2007.
269. DoS, *Iraq Weekly Status*, June 27, 2007.
270. DoS, *Iraq Weekly Status*, June 27, 2007.
271. MNC-I, response to SIGIR, July 7, 2007.
272. ITAO, *Weekly Status Report*, June 26, 2007; IRMS, *ESF Cost to Complete*, July 5, 2007.
273. ITAO, *Weekly Status Report*, June 26, 2007; IRMS, *ESF Cost to Complete*, July 5, 2007.
274. IRMS, *ITAO Rollup Report*, June 29, 2007; USAID, *Activities Report*, July 12, 2007.
275. DoD, *Measuring Stability and Security in Iraq*, June 7, 2007, p. 15.
276. NEA, response to SIGIR, July 13, 2007.
277. ITAO, *Weekly Status Report*, July 3, 2007, p. 10.
278. NEA, response to SIGIR, July 13, 2007.
279. ITAO, *Weekly Status Report*, June 19, 2007, p. 12.
280. DoS, *Iraq Weekly Status*, May 2, 2007, p. 12 and May 23, 2007, p. 12.
281. DoS, *Iraq Weekly Status*, May 9, 2007.
282. ITAO, *Weekly Status Report*, June 12, 2007, p. 10.
283. NEA, response to SIGIR, July 13, 2007.
284. ITAO, response to SIGIR, July 16, 2007.
285. ITAO, *Weekly Status Report*, June 12, 2007, p. 10.
286. DoS, *Section 2207 Report*, April 2007, p. I-57.
287. NEA, response to SIGIR, July 13, 2007.
288. IRMS, *ITAO Rollup Report*, June 29, 2007; USAID, *Activities Report*, July 12, 2007.
289. IRMS, *ITAO Rollup Report*, June 29, 2007; USAID, *Activities Report*, July 12, 2007.
290. NEA, response to SIGIR, July 13, 2007.
291. USACE press release, "Fallujah to Replace Septic Tanks with New Waste Water Treatment Plant," May 1, 2007; ITAO, *Weekly Status Report*, June 12, 2007, p. 11; ITAO, response to SIGIR, July 16, 2007.
292. ITAO, *Weekly Status Report*, June 12, 2007, p. 11.
293. GRD, response to SIGIR, July 19, 2007.
294. GRD, response to SIGIR, July 19, 2007.
295. NEA, response to SIGIR, July 13, 2007.
296. NEA, response to SIGIR, July 13, 2007.
297. NEA, response to SIGIR, July 13, 2007.
298. GRD, response to SIGIR, July 19, 2007.
299. NEA, response to SIGIR, July 13, 2007.
300. DoS, *Section 2207 Report*, April 2007, p. I-60.
301. ITAO, *Weekly Status Report*, July 5, 2007, p. 10.
302. MNC-I, response to SIGIR, July 7, 2007.
303. IRMS, *ESF Cost to Complete*, July 8, 2007; IRMS, *ESF Project Tracker*, June 29, 2007; USAID, *Activities Report*, July 12, 2007.
304. NEA, response to SIGIR, July 13, 2007.
305. NEA, response to SIGIR, July 13, 2007.
306. NEA, response to SIGIR, July 13, 2007.
307. NEA, response to SIGIR, July 13, 2007.
308. NEA, response to SIGIR, July 13, 2007.
309. NEA, response to SIGIR, July 13, 2007.
310. GRD, response to SIGIR, July 9, 2007.
311. GRD, response to SIGIR, July 9, 2007.
312. ITAO, *Weekly Status Report*, June 5, 2007, p. 11.
313. GRD, response to SIGIR, July 9, 2007.
314. GRD, "A Report on Iraq Reconstruction, January 24 – September 2006," www.rebuilding-iraq.net/pls/portal/docs/page/pco_content/home/

- [downloads/reconstruction_050107.pdf](#).
315. SIGIR Audit 06-011, "Management of the Primary Healthcare Centers Construction Projects," April 29, 2006.
 316. GRD, response to SIGIR, July 9, 2007.
 317. GRD, Bi-Weekly Situation Report, March 19, 2007, p. 17.
 318. GRD, response to SIGIR, July 19, 2007.
 319. GRD, response to SIGIR, April 19, 2007.
 320. GRD, response to SIGIR, April 19, 2007.
 321. GRD, response to SIGIR, July 9, 2007.
 322. GRD, response to SIGIR, July 9, 2007.
 323. SIGIR Audit 06-011, "Management of the Primary Healthcare Centers Construction Projects," April 29, 2006; SIGIR Audit 06-025, "Review of the Medical Equipment Purchased for the Primary Health Centers Associated with Parsons Global Services, Inc., Contract Number W914NS-04-D-0006," July 28, 2006.
 324. GRD, response to SIGIR, July 19, 2007.
 325. GRD, response to SIGIR, April 18, 2007.
 326. GRD, response to SIGIR, July 9, 2007.
 327. GRD, response to SIGIR, April 18, 2007.
 328. GRD, response to SIGIR, April 7, 2007; GRD, response to SIGIR, July 9, 2007.
 329. SIGIR Audit 06-026, "Review of the U.S. Agency for International Development's Management of the Basrah Children's Hospital," July 28, 2006.
 330. GRD, response to SIGIR, July 19, 2007.
 331. DoS, *Section 2207 Report*, April 2007.
 332. MNC-I, response to SIGIR, March 2007.
 333. GRD, response to SIGIR, July 9, 2007.
 334. Transportation was estimated to need \$2 billion; telecommunications was estimated to need \$1.38 billion. UN/World Bank, "Joint Iraq Needs Assessment," October 2003, pp. 26, 28.
 335. ITAO, *Weekly Status Report*, April-June, 2007.
 336. ITAO, *ITAO Transportation Talking Points*, June 7, 2007.
 337. ITAO, *ITAO Transportation Talking Points*, July 5, 2007.
 338. ITAO, *Weekly Status Report*, April-June, 2007.
 339. ITAO, *Weekly Status Report*, June 26, 2007, p. 8.
 340. ITAO, *Weekly Status Report*, June 5, 2007, p. 9.
 341. ITAO, *Weekly Status Report*, June 12, 2007, p. 12; ITAO, *Weekly Status Report*, June 26, 2007, p. 12; ITAO, *Weekly Status Report*, July 10, 2007, p. 10.
 342. The White House, *Initial Benchmark Assessment*, July 12, 2007, pp. 6-7.
 343. ITAO, *Weekly Status Report*, June 12, 2007, p. 12.
 344. ITAO, *Weekly Status Report*, June 26, 2007, p. 18.
 345. GRD, response to SIGIR, January 4, 2007.
 346. SIGIR PA-05-027, "Port of Umm Qasr Security," January 27, 2006.
 347. GRD, response to SIGIR, July 9, 2007.
 348. GRD, response to SIGIR, July 9, 2007.
 349. DoS, *Section 2207 Report*, April 2007.
 350. GRD, response to SIGIR, July 9, 2007.
 351. GRD, response to SIGIR, July 9, 2007.
 352. SIGIR PA-06-057, "Baghdad Railway Station Rehabilitation," July 25, 2006.
 353. GRD, response to SIGIR, April 18, 2007; GRD, response to SIGIR, July 9, 2007.
 354. DoS, *Section 2207 Report*, April 2007.
 355. SIGIR PA-07-100, "Baghdad International Airport Power Enhancement-Sustainment Assessment," April 26, 2007, p. i.
 356. GRD, response to SIGIR, July 9, 2007.
 357. GRD, response to SIGIR, April 18, 2007.
 358. SIGIR PA-06-049, "Basrah International Airport—Terminal and Tower Renovation," July 24, 2007.
 359. GRD, response to SIGIR, October 4, 2006.
 360. GRD, response to SIGIR, July 9, 2007.
 361. GRD, response to SIGIR, April 18, 2007.
 362. GRD, response to SIGIR, June 19, 2006.
 363. GRD, response to SIGIR, January 4, 2007; GRD, response to SIGIR, April 7, 2007.
 364. GRD, response to SIGIR, July 9, 2007.
 365. SIGIR PA-06-035, "Segment 3 of the Ninewa Village Roads in the Governorate of Ninewa," April 5, 2006; SIGIR PA-06-055, "Muthanna Village Roads Segment 4 Governorate of Muthanna, Iraq," June 30, 2006.
 366. SIGIR PA-06-059, "Thi-Qar Village Roads-Segment 3," October 26, 2006.
 367. GRD, response to SIGIR, July 9, 2007.
 368. GRD, response to SIGIR, April 18, 2007.

ENDNOTES

369. GRD, response to SIGIR, July 9, 2007.
370. ITAO, *Weekly Status Report*, June 12, 2007, p. 12.
371. GRD, response to SIGIR, April 7, 2007; GRD, response to SIGIR, July 9, 2007.
372. GRD, response to SIGIR, July 19, 2007.
373. GRD, response to SIGIR, July 9, 2007.
374. DoS, *Section 2207 Report*, April 2007.
375. DoS, *Section 2207 Report*, April 2007.
376. USAID Audit E-267-07-004, "Audits of USAID/Iraq's Telecommunications Activities," May 3, 2007, pp. 1, 4, 5.
377. USACE, response to SIGIR, June 9, 2007, p. 8.
378. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 3.
379. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 4.
380. GRD, response to SIGIR, July 9, 2007.
381. ITAO, *Weekly Status Report*, June 2, 2007, p. 13.
382. GRD, response to SIGIR, July 9, 2007.
383. The White House, *National Strategy for Victory in Iraq*, November 2005, p. 1.
384. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 5.
385. DoS, "Background Note: Iraq," June 2007, www.state.gov/r/pa/ei/bgn/6804.htm.
386. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 6.
387. Calculation: \$930 million/\$1,000 million.
388. Calculation: \$90 million/\$1,090 million.
389. Calculation: \$8 million/\$63 million.
390. DoS, *Section 2207 Report*, April 2007, pp. I-28-I-30.
391. DoS, *Section 2207 Report*, April 2007, p. I-33.
392. CAP was also allocated \$5 million in FY 2006 base ESF funds. USAID, response to SIGIR, July 18, 2007.
393. USAID, "Community Action Program," May 17, 2007, www.usaid.gov/iraq/accomplishments/cap.html.
394. DoS, *Section 2207 Report*, April 2007, p. I-33.
395. DoS, *Section 2207 Report*, April 2007, p. III-4.
396. DoS, *Section 2207 Report*, April 2007, p. III-4.
397. USAID, response to SIGIR, June 21, 2007.
398. DoS, *Section 2207 Report*, April 2007, p. I-33.
399. USAID, "Success Story: Literacy Campaign Empowers Iraqi Women, Engages Local Communities," April 2007, www.usaid.gov/iraq/accomplishments/success_cap_ss0407a.html.
400. DoS, *Section 2207 Report*, April 2007, pp. III-7-III-8.
401. Approximately \$56 million was allocated to democracy and civil society programs in the FY 2006 ESF budget.
402. DoS, *Section 2207 Report*, April 2007, p. III-7.
403. DoS, *Section 2207 Report*, April 2007, p. III-7.
404. USAID, "Fact Sheet: USAID Supports World Press Freedom," May 3, 2007, www.usaid.gov/press/factsheets/2007/fs070503.html.
405. USAID, response to SIGIR, June 21, 2007.
406. DoS, *Section 2207 Report*, April 2007, pp. III-7-III-8.
407. IMF, "Country Focus: Iraq takes steps to stabilize and reform its economy," May 7, 2007, p. 123.
408. IMF, response to SIGIR, July 19, 2007.
409. IMF, response to SIGIR, July 19, 2007.
410. DoS, *Iraq Weekly Status*, March 14, 2007, p. 18.
411. The Brookings Institution, *Iraq Index: Tracking Variables of Reconstruction and Security in Post Saddam Iraq*, July 23, 2007, p. 40.
412. U.S. Army Combined Arms Center Military Review, "A Cause for Hope: Economic Revitalization in Iraq," July 5, 2007, p. 5.
413. IMF, "Iraq: Third and Fourth Reviews Under the Stand-By Arrangement, Financing Assurances Review, Requests for Extension of the Arrangement and for Waiver of Nonobservance of a Performance Criterion Staff Report," March 2007, p. 6.
414. U.S. Army Combined Arms Center Military Review, "A Cause for Hope: Economic Revitalization in Iraq," July 5, 2007, p. 6.
415. DoS, "Task Force to Improve Business and Stability Operations in Iraq: Industrial Revitalization Initiative," April 2007, p. 6.
416. The White House, "Revised FY 2007 Proposal," March 9, 2007, www.whitehouse.gov/omb/budget/amendments/amendment_3_9_07.pdf.
417. U.S. Army Combined Arms Center Military Review, "A Cause for Hope: Economic Revitalization in Iraq," July 5, 2007, p. 9.
418. U.S. Army Combined Arms Center Military Review, "A Cause for Hope: Economic Revitalization in Iraq," July 5, 2007, p. 10.
419. U.S. Army Combined Arms Center Military Review, "A Cause for Hope: Economic Revitalization in Iraq," July 5, 2007, p. 10.
420. IMF, "IMF Lending," September 2006, www.imf.org/external/np/exr/facts/howlend.htm.
421. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 7.
422. IMF, "Iraq: Third and Fourth Reviews Under the Stand-By Arrangement, Financing Assurances Review, Requests for Extension of the Arrangement and Waiver of Nonobservance of a Performance Criterion Staff Report," March 2007, pp. 6-9.
423. DoS, "Background Note: Iraq," June 2007, www.state.gov/r/pa/ei/bgn/6804.htm.
424. Central Bank of Iraq, "Exchange Rate," July 12, 2007, www.cbiraq.org/cbs6.htm.
425. IMF, response to SIGIR, July 19, 2007.

426. The White House, *Initial Benchmark Assessment*, July 12, 2007, p. 7.
427. IMF, "Iraq: Third and Fourth Reviews Under the Stand-By Arrangement, Financing Assurances Review, Requests for Extension of the Arrangement and Waiver of Nonobservance of a Performance Criterion Staff Report," March 2007, p. 21.
428. Calculation: \$790 million / \$810 million.
429. P.L. 110-28, U.S. Troop Readiness, Veterans' Care, Katrina Recovery, and Iraq Accountability Appropriations Act 2007, May 25, 2007, www.govtrack.us/congress/bill.xpd?bill=h110-2206.
430. P.L. 110-28, U.S. Troop Readiness, Veterans' Care, Katrina Recovery, and Iraq Accountability Appropriations Act 2007, May 25, 2007, www.govtrack.us/congress/bill.xpd?bill=h110-2206.
431. USAID, response to SIGIR, July 18, 2007.
432. USAID, response to SIGIR, July 18, 2007.
433. USDA, response to SIGIR, July 2, 2007.
434. USDA, response to SIGIR, April 5, 2007.
435. USAID, response to SIGIR, July 9, 2007.
436. DoS, response to SIGIR, June 27, 2007.
437. DoS, *Section 2207 Report*, April 2007, p. I-78.
438. This does not include what ITAO has spent on FMIS-related modules. USAID, response to SIGIR, July 18, 2007.
439. DoS, *Section 2207 Report*, April 2007, p. III-7.
440. DoS, *Section 2207 Report*, April 2007, p. I-91.
441. DoS, *Section 2207 Report*, April 2007, p. I-91.
442. DoS, *Section 2207 Report*, April 2007, p. I-78.
443. USAID, response to SIGIR, July 9, 2007.
444. DoS, *Iraq Weekly Status Report*, June 13, 2007, p. 17.
445. USAID, response to SIGIR, July 18, 2007.
446. Izdihar joint venture contractor, response to SIGIR, July 11, 2007.
447. Izdihar, "Izdihar Progress Highlights: Key Accomplishments as of 1 April 2007," April 30, 2007, www.izdihar-iraq.com/progress.html.
448. The \$100 million figure includes CPA/IRMO DFI funds provided before Izdihar began microfinance efforts in November 2006. USAID, response to SIGIR, July 18, 2007.
449. USAID, response to SIGIR, July 9, 2007.
450. USAID, response to SIGIR, July 9, 2007.
451. USAID, response to SIGIR, July 18, 2007.
452. USAID, response to SIGIR, July 18, 2007.
453. DoS, *Section 2207 Report*, April 2007, p. 2-3.
454. DoS, *Section 2207 Report*, April 2007, p. 2-3.
455. USAID, "Assistance for Iraq: Contracts and Grants," June 15, 2007, www.usaid.gov/iraq/contracts/.
456. USAID, response to SIGIR, July 9, 2007.
457. ITAO, *Weekly Status Report*, July 3, 2007, p. 17.
458. ITAO, *Weekly Status Report*, June 19, 2007, p. 21.
459. DoS, *Section 2207 Report*, April 2007, p. III-7.
460. DoS, *Section 2207 Report*, April 2007, p. III-7.
461. USAID, response to SIGIR, July 9, 2007.
462. USAID, response to SIGIR, July 9, 2007.
463. USAID, "Request for Proposals (RFP) No. 267-07-001 – USAID/Iraq, Tijara - Provincial Economic Growth (PEG) Program," March 1, 2007, www.fbo.gov/spg/AID/OM/BAG/267%2D07%2D001/Attachments.html.
464. DoS, "The New Way Forward: Funding Iraq's Transition to Self-Reliance and Stabilization in the President's 2007 Supplemental and 2008 Requests," February 2007, p. 8.
465. USAID, response to SIGIR, July 18, 2007.
466. GRD, *Bi-Weekly Strategic Cities Report*, June 19, 2007, p. 8.
467. DoS, *Iraq Weekly Status*, June 6, 2007, p. 23.
468. ITAO, *Weekly Status Report*, June 19, 2007.
469. ITAO, *Weekly Status Report*, June 19, 2007.
470. DoS, *Iraq Weekly Status*, June 6, 2007, p. 23.
471. UNHCR, "The Iraq Situation: UNHCR launches new appeal for Iraq operations," January 8, 2007, p. 1.
472. UNHCR, News Release: "UNHCR Double Budget for Iraq Operations to US \$123 Million," July 12, 2007, www.unhcr.org.
473. DoS, *Iraq Weekly Status*, June 27, 2007.
474. DoS, *Iraq Weekly Status*, June 27, 2007.
475. MNC-I, response to SIGIR, July 7, 2007.
476. DoS, "Proposed Refugee Admissions for Fiscal Year 2007, Report to Congress," p. 1, www.state.gov.
477. SIGIR, *Quarterly Report to the United States Congress*, April 30, 2007.
478. DoS, *Section 2207 Report*, July 2006, p. I-115; DoS, *Section 2207 Report*, October 2006, p. I-104.
479. DoS, *Section 2207 Report*, July 2006, p. I-115; DoS, *Section 2207 Report*, October 2006, p. I-104.

ENDNOTES

480. DoS, *Section 2207 Report*, July 2006, p. I-115; DoS, *Section 2207 Report*, October 2006, p. I-104.
481. U.S. House of Representatives, House Report 110-107, "Making Emergency Supplemental Appropriations for the Fiscal Year Ending September 30, 2007, and for Other Purposes," April 24, 2007, thomas.loc.gov.
482. DoS, *Section 2207 Report*, April 2007, p. I-40.
483. CRS Report RL31339, "Iraq: Post Saddam Governance and Security," updated May 10, 2007, p. 25, italy.usembassy.gov.
484. DoS, "The New Way Forward-Funding Iraq's Transition to Self-Reliance and Stabilization in the President's 2007 Supplemental and 2008 Requests," February 2007, p. 13; DoS, "Iraq Volunteers; Iraq Refugees: What is America's Obligation?" March 26, 2007, www.state.gov.
485. DoS, *Iraq Weekly Status*, May 23, 2007.
486. DoS, *Iraq Weekly Status*, May 23, 2007.
487. DoS, *Section 2207 Report*, April 2007, p. I-87.
488. UNHCR website, "International Conference on Addressing the Humanitarian Needs of Refugees and Internally Displaced Persons inside Iraq and in Neighboring Countries," June 28, 2007, www.unhcr.org.
489. DoS, *Section 2207 Report*, April 2007, p. I-92.
490. DoS, *Section 2207 Report*, April 2007, pp. I-92-94.
491. ITAO, IRMO Rollup, June 29, 2007.
492. MNC-I, response to SIGIR, July 7, 2007.
493. UN, "Ban Ki-moon stresses need for international support at launch of new Iraq plan," May 3, 2007, www.un.org/news.
494. This figure includes \$10.7 billion that was pledged by the United States. DoS, response to SIGIR, June 18, 2007.
495. This figure includes the loan made available to the GOI through the Stand-by Arrangement.
496. GOI, Ministry of Planning Development Assistance Database, July 5, 2007, www.mop-iraq.org/dad.
497. GOI, "The International Compact with Iraq," May 3, 2007, p. 11.
498. GOI and UN, "The International Compact with Iraq: 2007 Mid-year Progress Report," July 20, 2007.
499. GOI, "The International Compact with Iraq," May 3, 2007, p. 11.
500. GAO, "Securing, Stabilizing, and Iraq Rebuilding Iraq: Key Issues for Congressional Oversight," January 2007, p. 59.
501. DoS, response to SIGIR, June 18, 2007.
502. The Paris Club creditors are Australia, Austria, Belgium, Canada, Denmark, Finland, France, Germany, Italy, Japan, South Korea, Netherlands, Russian Federation, Spain, Sweden, Switzerland, United Kingdom, and the United States.
503. Club de Paris, "Iraq Debt Treatment-November 21, 2004," July 5, 2007, www.clubdeparis.org.
504. GAO, "Securing, Stabilizing, and Rebuilding Iraq: Key Issues for Congressional Oversight," January 2007, p. 60.
505. GOI, "Debt Relief," Iraqi Ministry of Planning and Development Cooperation, July 11, 2007, www.mop-iraq.org/mopdc.
506. GAO, "Securing, Stabilizing, and Rebuilding Iraq: Key Issues for Congressional Oversight," January 2007, p. 60.
507. The United States pledged \$10.7 billion to Iraq within the framework of the Compact.
508. GOI, Ministry of Planning Development Assistance Database; July 5, 2007; www.mop-iraq.org/dad.
509. The source for the International Donor Pledges figure is the same as Donor Grants and Loans to Iraq table, table note a.
510. IRFFI, "Donor Commitments to the World Bank Trust Fund and United Nations Development Group Iraq Trust Fund," June 30, 2007, www.irffi.org.
511. IRFFI, "World Bank Operation in Iraq Data Sheet," June 30, 2007, www.irffi.org.
512. World Bank, response to SIGIR, July 24, 2007.
513. IRFFI, "World Bank Operation in Iraq Data sheet," June 30, 2007, www.irffi.org.
514. IRFFI, "UNDG Iraq Trust Fund Newsletter," May 2007, www.irffi.org.
515. Donor-funded project sectors are defined by the GOI through the Ministry of Planning Development Assistance Database.
516. IMF, Statement by the Deputy Managing Director, "International Compact with Iraq," May 3, 2007, www.imf.org/external/np/speeches.
517. IMF official, SIGIR interview, July 11, 2007.
518. IMF official, SIGIR interview, July 11, 2007.
519. U.S. Army Regulation (AR 30-22), "The Army Food Program," May 10, 2005.
520. On May 8, 2007, by Executive Order 13431, the President established the Iraq Transition Assistance Office (ITAO) as the successor to the Iraq Reconstruction Management Office (IRMO).
521. Section 9010 of the Department of Defense Appropriations Act, 2007 (Public Law 109-289) requires quarterly reports from the Secretary of Defense to the Congress on the military operations of the Armed Forces and DoD's reconstruction activities in Iraq.
522. The Iraq Reconstruction Management Office's *Procedure for the Transfer and Recognition of USG-Funded Capital Assets to the Government of the Republic of Iraq*, dated April 23, 2006, defines capital asset as "physically tangible property which cannot be easily converted into cash and which is expected to be held for a long period—generally five years or more—including buildings, real estate, equipment, etc."
523. Documentation includes such items as facility as-built drawings, preventive maintenance plans, spare parts lists, operations and maintenance plans, and cost estimates for annual operations and maintenance costs.
524. GOI principals include the Prime Minister, Deputy Prime Minister, Minister of Finance, and the Minister of Planning.
525. SIGIR Audit 05-022, "Managing Sustainment for Iraq Relief and Reconstruction Fund Programs," October 24, 2005.
526. SIGIR Audit 05-028, "GRD-PCO Management of the Transfer of IRRF-funded Assets to the Iraqi Government," January 24, 2006; SIGIR Audit 06-006, "Multi-National Security Transition Command-Iraq Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government," April 29, 2006; SIGIR Audit 06-007, "U.S. Agency for International Development Management of the Transfer of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government," April 29, 2006; SIGIR Audit 06-017, "Transition of Iraq Relief and Reconstruction Fund Projects to the Iraqi Government," July 28, 2006.

- 527. SIGIR Audit 06-021, “Joint Survey of the U.S. Embassy-Iraq’s Anticorruption Program,” July 28, 2006.
- 528. Public Law 109-148.
- 529. The International Advisory and Monitoring Board is an audit oversight body for the Development Fund for Iraq, as set out in United Nations Security Council Resolution 1546 (2004) and extended by Security Council Resolution 1637 (2005). Security Council Resolution 1723 (2006), further extended the mandate of the International Advisory and Monitoring Board until December 31, 2007.
- 530. On July 20, 2007, USAID told SIGIR that it cannot determine the final cost of the contract at this time, as Bechtel has not yet submitted its final invoice and the contract costs have not been audited.
- 531. For a detailed discussion of the startup of the PRT Program in Iraq, see SIGIR Audit 06-034, “Status of the Provincial Reconstruction Team Program in Iraq,” October 29, 2006.
- 532. DoJ, press release, “Two Defendants Arrested in Bribery, Money Laundering Case Related to Department Contracts in Iraq and Kuwait,” July 23, 2007.
- 533. IIGC members: SIGIR (Chair), DoS OIG (Co-Vice Chair), DoD IG (Co-Vice Chair), Army IG, USAID IG, Treasury IG, DoC IG, DCAA, USAAA, GAO (observer member), USACE Chief Audit Executive (observer member).

